BACWA BAY AREA CLEAN WATER AGENCIES

Executive Board Meeting
AGENDA
Friday, December 16, 2016, 9:00 a.m. – 12:30 p.m.
EBMUD Treatment Plant, Lab Library
2020 Wake Ave. Oakland, CA

Agenda Item	Time
CLOSED SESSION - Conference Room B	
1 **ROLL CALL**	**9:00 AM**
2 **ANNOUNCE CLOSED SESSION (pursuant to Government Code Section 54957.7)**	
3 **CLOSED SESSION**	
a. Discussion: Lawsuit by SCAP and CVCWA against EPA on the TST	
4 **RECESS TO OPEN SESSION**	
OPEN SESSION - Lab Library	
ROLL CALL AND INTRODUCTIONS	**9:10 AM**
PUBLIC COMMENT	**9:12 AM**
CONSIDERATION TO TAKE AGENDA ITEMS OUT OF ORDER	**9:13 AM**
REPORT OUT OF CLOSED SESSION	**9:14 AM**
CONSENT CALENDAR	**9:15 AM**
1 November 18, BACWA Executive Board Meeting Minutes	
2 October, 2016 Treasurer's Reports	
APPROVALS & AUTHORIZATIONS	**9:16 AM**
3 Approval: Adoption of FY16 Annual Reports	
4 Approval: TDC Pesticide Agreement	
5 Approval: Alternative Investment Proposal	
OTHER BUSINESS - POLICY/STRATEGIC	
6 Discussion: Reg 11-18 White Paper	**9:25 AM**
7 Discussion: Nutrients	**9:45 AM**
a. Regulatory	
i. CMG Meeting	
ii. 2nd WS Permit	
iii. Trading Meeting Debrief	
iv. NST Agenda	
b. Technical Work	
i. Suisun Synthesis	
c. Governance Structure	
i. Steering Committee Meeting #11	
ii. Joint Strategy for Scenario Planning (SFEI/ReNUWIt)	
8 Discussion: Jt Meeting Agenda Draft	**11:00 AM**

OTHER BUSINESS - OPERATIONAL			
9	Discussion: Biosolids Presentation & Survey Results		**11:10 AM**
10	Discussion: Risk Reduction Update		**11:30 AM**
11	Discussion: Pesticide Comment Letter		**11:40 AM**
12	Discussion: CASA Regulatory Workgroup Report		**11:50 AM**
13	Discussion: Annual Meeting Agenda		**12:00 PM**
14	Discussion: Recycled Water Policy Update		**12:10 PM**
15	Discussion: Prop 50 Close & Reporting Update		**12:15 PM**
REPORTS			**12:20 PM**
16	Committee Reports		
17	Member Highlights		
18	Executive Director Report		
19	Regulatory Program Manager Report		
20	Other BACWA Representative Reports		
	a. RMP TRC	Rod Miller	
	b. RMP Steering Committee	Karin North; Jim Ervin	
	c. Summit Partners	Dave Williams	
	d. ASC/SFEI	Laura Pagano; Dave Williams	
	e. Nutrient Governance Steering Committee	Ben Horenstein; Jim Ervin	
	f. SWRCB Nutrient SAG	Dave Williams	
	g. SWRCB Focus Group – Bacterial Objectives	Lorien Fono; Amy Chastain	
	h. SWRCB Focus Group – Mercury Amendments to the State Plan	Tim Potter	
	i. Nutrient Technical Workgroup	Eric Dunlavey	
	j. NACWA Taskforce on Dental Amalgam	Tim Potter	
	k. BAIRWMP	Cheryl Munoz; Linda Hu; Dave Williams	
	l. NACWA Emerging Contaminants	Karin North; Melody LaBella	
	m. CASA Statewide Pesticide Steering Committee	Melody LaBella	
	n. CASA State Legislative Committee	Lori Schectel	
	o. CASA Regulatory Workgroup	Lorien Fono	
	p. ReNUWIt	Mike Connor; Ben Horenstein	
	q. RMP Microplastics Liaison	Nirmela Arsem	
	r. AWT Certification Committee	Maura Bonnarens,	
	s. Bay Area Regional Reliability Project	Roger Bailey; Mike Connor	
	t. WateReuse Working Group	Cheryl Munoz;	
21	**SUGGESTIONS FOR FUTURE AGENDA ITEMS**		**12:27 PM**
NEXT MEETING			**12:28 PM**
The BACWA 2017 Annual Members' Meeting is scheduled for January 27, 2017 from 8:30 am - 3:00 pm at The Metropolitan Golf Course, 10051 Doolittle Drive, Oakland, CA. The next regular meeting of the Board is scheduled for February 17th, 2017 from 9:00 am – 12:30 pm at the SFPUC, Hetch Hetchy Room, 13th Floor, 525 Golden Gate Ave., San Francisco, CA			
ADJOURNMENT			**12:30 PM**